



INDIANA COMMISSION
HIGHER *for* EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: March 5, 2009
Subject: Commission Meeting

Enclosed are agenda materials for the March Commission meeting. The meeting schedule is as follows:

Thursday, March 12, 2009 *(Eastern time)*

- 4:00 – 5:00 p.m.** **Strategic Directions Subcommittee meeting**, (*public meeting*), University Place Conference Center, Room 219, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana
- 5:15 – 6:30 p.m.** **Tour of VanNuys Medical Science Building**, IUPUI campus, 850 W. Michigan St., Indianapolis, Indiana (*meet IU staff in University Place Hotel lobby*)
- * 7:00 - 9:30 p.m.** **Dinner Working Session** (*public meeting*), University Place Hotel, Presidents Room, 2nd floor, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

Friday, March 13, 2009 *(Eastern time)*

- * 7:45 - 8:45 a.m.** **Breakfast Working Session** (*public meeting*), Ivy Tech Community College, Glick Family Technology Center, Room T-135, 1st floor, 50 W. Fall Creek Pkwy N. Dr., Indianapolis, Indiana
- * 9:00 - 11:15 a.m.** **Commission Meeting** (*public meeting*), Ivy Tech Community College, North Meridian Center, Main Building, Auditorium, 4th floor, 50 W. Fall Creek Pkwy N. Dr., Indianapolis, Indiana
- 11:30 a.m. – 12:15 p.m.** **Tour**, North Meridian and Glick Family Technology Centers
- 12:15 – 1:00 p.m.** **Luncheon**, Glick Family Technology Center, Room T-135, 1st floor

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Ivy Tech Community College
North Meridian Center
Auditorium, 4th floor
50 W. Fall Creek Parkway N. Dr.
Indianapolis, IN 46208
Phone: 317-921-4225

Friday, March 13, 2009

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIR'S REMARKS**
- IV. COMMISSIONER'S REPORT**
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IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT -- Approximately 11:15 a.m.

The next meeting of the Commission will be on May 8, 2009, in New Albany.